

June 12, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Code: BINANIIND

Dear Sir,

We refer to your mail dated 11th June, 2019 and letter attached dated 10th June, 2019 with reference to Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection we would like to inform you that we have already submitted you outcome of the Board Meeting held on 30th May, 2019 mentioning reasons for delayed/Non-submission of Financial Results. We once again enclose herewith copy of the letter alongwith the acknowledgement.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**



Visalakshi Sridhar
Managing Director, CFO & Company Secretary

Encl: As above

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 3026 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **Email:** mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India

Tel: 08100326795 / 08100126796 | **Fax:** +91 33 4008 8802

May 30, 2019

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001.

General Manager - DCS
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001,
Code : 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Code: BINANIIND

Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on May 30, 2019

In continuation of our letter dated May 13, 2019, we wish to inform you that;

In spite of best efforts, the Company has not been able to obtain the final audited accounts of some of its key subsidiaries. Consequently, the Board deferred the agenda item relating to consideration of Financial Statements, both, standalone and consolidated.

We therefore inform you that the audited financial results for the quarter and year ended March 31 2019 (standalone and consolidated) will be published upon receipt of audited accounts of material subsidiaries.

We will keep you informed when the accounts are to be placed before the Board.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 3.10 p.m. on 30/05/2019.

Thanking you,

Yours faithfully,
For Binani Industries Limited



Visalakshi Sridhar
Managing Director, CFO & Company Secretary

Binani Industries Limited

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